

LIBRAS Executive Committee Meeting

Wednesday, February 5, 2003

St. Xavier University
3700 West 103rd St.
Chicago

Wade Center, 4th Floor Board Room
10:00 a.m. - 1:00 p.m.

Agenda

1. Welcome and introductions
2. Approval of minutes of Directors' meeting from May 9, 2002
3. Treasurer's Report
4. Continuing Education Report (LIBRAS and ACRL)
5. Special Interest Groups for this year
6. Calendar of meetings and programs
7. Update on ILCSO and CAL
8. Editorial changes, questions and comments relating to Bylaws
9. Role of LIBRAS web page regarding the directors' listserv
10. Serials Solutions
11. Other issues
12. Updates from each member library
13. Adjournment followed by lunch

RSVP to Ursula Zyzik, 773-298-3350, zyzik@sxu.edu

[\(Directions to campus\)](#)